

**Warren Hills Regional  
Board of Education  
Special Meeting  
March 15, 2017**

The Warren Hills Regional Board of Education held a Special Meeting on March 15, 2017 at 7:00 p.m. in the Board Meeting Room.

Call to Order                        The meeting was called to order by Lisa Marshall, President

Roll Call                              Roll call was taken by Estrella M. Molinet. Members present were Linda Feller, Kathleen Halpin, Richard Havrisko, Jennifer Knittel, Lisa Marshall, Paula Merrill, Patrick O’Malley and Richard Young. Christopher Hamler was absent. Also present were Earl C. Clymer, Estrella M. Molinet and Dennis Mack.

President’s Announcement: Adequate notice of this meeting in accordance with the Open Public Meeting Act has been given by posting one copy of a Notice of Meeting in the Warren Hills Regional Board of Education Office, by mailing copies to *The Express-Times*, *The Warren-Reporter*, *Newark Star-Ledger*, and to the municipal clerks in the Borough of Washington and Townships of Franklin, Mansfield and Washington.

Our Mission Statement

The Warren Hills Regional School District challenges and empowers a dynamic, diverse student body in a supportive learning environment providing academic and co-curricular opportunities to become successful, productive members of the global community.

Pledge of Allegiance

Public Comment                Public Comment:     None.

Budget                                Moved by Linda Feller and seconded by Kathleen Halpin to approve submittal of the preliminary tentative 2017-2018 budget to the Executive County Superintendent for advertising and compliance review with QSAC and Core Content Standards as follows:

	Budget	Local Tax Levy
General Fund	\$36,097,021	\$21,248,059
Special Revenue	535,075	
Debt Service	2,254,334	
Total Base Budget	\$38,886,430	

A Healthcare adjustment of \$238,536 is included in the preliminary tentative 2017-2018 budget above.

ROLL CALL VOTE:           Ayes 8           Nayes 0

Public           Public Comment:   None.  
Comment

Adjournment           Moved by Patrick O'Malley and seconded by Paula Merrill to  
adjourn at 7:48 p.m.

Ayes 8           Nayes 0

Estrella M. Molinet  
Business Administrator/Bd. Sec'y.

dmg